#### **AGENDA**

# CHARLESTOWN CONSERVATION COMMISSION

## REGULAR OPEN MEETING

### October 27, 2009, 7:00 p.m. CHARLESTOWN TOWN HALL

### 4540 SOUTH COUNTY TRAIL, CHARLESTOWN, RI 02813

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS / PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
- V. OLD BUSINESS
  - A. Reports from Commissioners
    - 1. South Farm Signage
      - A. Background photo for Korpi Sauna signage—Discussion--Vote-VW
      - B. Posts for Trail Markers (Directional and Handicapped)

Discussion---Vote---VW

Presented—

12 posts 4" X 4" white \$215.40 12 soft soil anchors 23.40 Delineator post driver— 149.45

standard soft soil

6 TPSK Tamper Proof 9.95

set of 10 (60)

Report on alternative posts and price. Discussion

- 2. South Farm Card Cemetery Fence---GK
- 3. South Farm Preserve Horstmeyer Sheep Barn---LA
- 4. School House Pond—LA
  - A. Signage
  - B. Trail Markers
  - C. Additional items
- 5. A Plant and Tree Identification Training sponsored by the CCC was held on Wednesday, October 14<sup>th</sup>, at 12:30 p.m., in the Charlestown Police Station. John Campanini from the Rhode Island Tree Council conducted the training. Many thanks to John. ---LA
- 6. Renewal of Rhode Island Tree Council membership for 2010-Discussion-Vote-LA
- 7. Rhode Island Wild Plant Society---VW
- 8. Property Advisory---RT
- 9. Richard Trails Parking Lot report---LA
- 10. Discussion of Fertilizer Ordinance Guidelines to Healthy Salt Ponds---GK, KB, FS, Pete Ogle, Wastewater Management
- 11. Kiosks---HH
- 12. Clean-up Day at South Farm Preserve was held on Saturday, October 24, 2009, from 9 a.m. to 12 p.m. Report---FS
- VI. NEW BUSINESS

A. Tree Sub-Committee Discussion--LA

- VII. MEMBERS COMMENTS / ANNOUNCEMENTS
- VIII. ADJOURNMENT

The next regular meeting will be held on November 24, 2009

Forty-eight hour notice is required for persons requiring auxiliary aids.

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POSTED AT TOWN HALL 10/23/09 ARW POSTED ON TOWN'S WEBSITE 10/23/09 ARW

POSTED ON SOS WEBSITE 10/23/09 ARW E-MAILED TO LIBRARY 10/23/09 ARW